

**SPECIAL AGENDA  
JOINT CITY-COUNTY AIRPORT BOARD  
SPECIAL MEETING**

**April 16, 2009 9:00 AM**

**Stillwater County Annex Building, Suite C, Planning Department**

- I. Call to Order:**
- II. Approve Minutes of March 2009 Meeting**
- III. New Business:**
  - A. Fence Project--Review site plan, drainage, grading**
  - B. ACTION: MMI Recommendation on award to low bidder**
  - C. ACTION: Additive Bid Items:**
    - 1. Gravel Road to Pilots Lounge**
    - 2. 48' Gate for "through the fence access"**
  - D. ACTION: Bid Recommendation to County and City for the April 15 bid opening for the fence**
- IV. Old Business:**
  - A. Approve Engineering Fence Contract**
- V. Manager's Report:**
- VI. Finance Report:**
- VII. Other:**
- VIII. Adjourn Meeting:**

**PUBLIC COMMENTS ON MATTERS WITHIN THE CITY/COUNTY AIRPORT BOARD JURISDICTION PURSUANT TO § 2-3-103, MCA** will be accepted on any public matter that is not scheduled on the agenda. No action will be taken at this time.  
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